

Senior Center Steering Committee

Meeting Minutes

October 12, 2011

Ellington Town Annex
57 Main Street, Ellington, CT

Members Present: Amelia Kurpat, Wayne Reynolds, Morris Webber, Thomas Dzicek

Staff Present: Peter Williams, Building Official; Erin Graziani, Senior Center Director,

Others Present: Pat Stoughton, Maureen Webber, Adam Kurpat,

Call to Order: Chairman Wayne Reynolds called the meeting to order at 3:03 p.m.

1. **Citizen Forum:** None

2. **Approval of previous meeting minutes:**

The meeting minutes were passed out and reviewed.

MOTION (Webber) SECONDED (Kurpat) TO APPROVE THE MINUTES OF THE September 21, 2011 MEETING AND PASSED UNANIMOUSLY.

3. **Board of Selectman Meeting – who does what?**

Wayne Reynolds will present the “Supporting Senior Life” power point with Anwar Hossain reviewing the Conceptual Designs and Estimates.

Peter Williams will get the Projector and screen set up for the meeting.

Erin & Wayne will contact the Human Services Committee to coordinate the presentation and request for funding.

4. Petition Status & Use:

The Petition has over 500 signatures and depending on the Selectman's meeting, may need to be filed next week.

5. Ellington Senior Center Building Fund Golf Tournament:

Wayne Reynolds gave an update on the golf tournament. At this time it looks like the goals set for this fundraiser have been attained.

6. Capital Campaign :

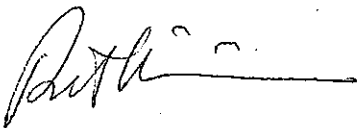
It was determined to hold-off on this item until after the Selectman's Meeting.

7. Other Items:

The next meeting of the committee will be 3:00, October 26, 2011 at Annex Conference Room.

8. Adjournment:

Meeting adjourned at 4:02

A handwritten signature in dark ink, appearing to read 'Peter Williams', followed by a horizontal line.

Respectively submitted by Peter Williams